



**STATEMENT OF PROCEEDINGS FOR THE  
REGULAR MEETING OF THE BOARD OF SUPERVISORS  
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B  
OF THE KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

**Tuesday, May 21, 2013**

**9:30 AM**

Present: Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Absent: Supervisor Molina

Video Link for the Entire Meeting (03-1075)

**Attachments:**    [Video Transcript 1](#)    [Video Transcript 2](#)

Invocation led by The Reverend William F. Kerze, Our Lady of Malibu Catholic Church (3).

Pledge of Allegiance led by Nestor E. Aguilar, Work Study Member, Department of Military and Veterans Affairs, Los Angeles (2).

**I. PRESENTATIONS/SET MATTERS**

Presentation of plaque to the Honorable David Figueroa Ortega, commemorating his departure from the post of Consul General of Mexico in Los Angeles, as arranged by the Chairman.

Presentation of scroll to Cynthia Banks, Director of the Department of Community and Senior Services, in recognition of "Older Americans Recognition Month" as arranged by the Chairman.

Presentation of scrolls to four Innovations Contest winners from the Department of Health Services in recognition of recommendations for improvements in the areas of customer service/patient satisfaction, clinical quality, operation efficiency/cost control, and human resources in preparation for health reform, as arranged by the Chairman.

Presentation of scroll to winners of Get-Lit's Classic Slam 2013, as arranged by Supervisor Antonovich.

Presentation of scroll to the Jason Heigl Foundation, for continuing to support the County of Los Angeles' Department of Animal Care and Control, as arranged by Supervisor Antonovich.

Presentation of scroll to Coroner Investigator Denise Bertone, in recognition of receiving the Mary Ellen McCormick Award, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scroll to Deputy Jenna Underwood-Nunez in recognition of her selfless heroism while off-duty in saving the life of a teen in danger of drowning, as arranged by Supervisor Yaroslavsky.

Presentation of scroll to Lula Washington Dance Theatre in honor of their artistic and cultural achievements, and their upcoming performance on August 10, 2013 at the Ford Amphitheatre, as arranged by Supervisor Yaroslavsky.

Presentation of scroll to Elsie Larriva, in recognition of more than 38 years of dedicated service with the Los Angeles County Department of Community and Senior Services, and the San Pedro Service Center, as arranged by Supervisor Knabe. (13-0022)

**S-1. 11:00 a.m.**

The Chief Probation Officer's status report of the Probation Department's implementation of AB 109, as requested at the meeting of December 11, 2012 under Agenda No. 50-A. (13-0268)

**Eric Preven addressed the Board.**

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was continued to June 18, 2013.**

**Ayes:** 4 - Supervisor Yaroslavsky, Supervisor Knabe,  
Supervisor Antonovich and Supervisor  
Ridley-Thomas

**Absent:** 1 - Supervisor Molina

**Attachments:** [Report](#)  
[Video](#)

**S-2. 12:30 p.m.**

Report by the Sheriff on the status of implementing the recommendations previously made by Special Counsel Merrick Bobb and the Office of Independent Review relating to jail violence; and on the feasibility of purchasing Officer-Worn Video cameras for all custody personnel to use and funding for this purpose. (11-4620)

**Eric Preven addressed the Board.**

**Assistant Sheriff Terri McDonald presented a report and responded to questions posed by the Board.**

**After discussion, by Common Consent, there being no objection (Supervisor Molina being absent), the Sheriff's report was received and filed.**

**Attachments:** [Report](#)  
[Report on Jail Violence](#)  
[Video](#)

**S-3.    1:00 p.m.**

Status reports as requested by the Board relating to violence in the Los Angeles County jail facilities and the Citizens' Commission on Jail Violence's recommendations as presented to the Board at the meeting of October 9, 2012:

Report by the implementation monitor on the Citizens' Commission on Jail Violence recommendations.

Report by the Sheriff on his vision for the implementation of the Citizens' Commission on Jail Violence recommendations and reforms related to the Sheriff's Department's organizational chart, including the duties of each proposed position as recommended by the Commission.

Report by the Chief Executive Officer and County Counsel on the fiscal analysis and what it would entail to implement the Office of Inspector General. (12-5525)

**Eric Preven, Floyd Hayhurst and John Walsh addressed the Board.**

**Richard E. Drooyan, Implementation Monitor, Citizens' Commission on Jail Violence, and Assistant Sheriff Terri McDonald presented reports and responded to questions posed by the Board. Brence Culp, Chief Deputy Chief Executive Officer, also responded to questions posed by the Board.**

**After discussion, Supervisor Ridley-Thomas requested the Chief Executive Officer to provide a written report to the Board with the outstanding recommendations that require additional funding to be implemented and a timetable for those items to come forward.**

**After discussion, by Common Consent, there being no objection (Supervisor Molina being absent), the Sheriff and Implementation Monitor's reports were received and filed.**

**Attachments:**    [Sheriff's Report](#)  
[Sheriff's PowerPoint](#)  
[Implementation Monitor's Report](#)  
[Implementation Monitor's Powerpoint](#)  
[IM Executive Summary](#)  
[Report](#)  
[Video](#)

**II. SPECIAL DISTRICT AGENDAS**

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE COMMUNITY DEVELOPMENT COMMISSION  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, MAY 21, 2013  
9:30 A.M.**

- 1-D.** Recommendation: Approve and authorize the Executive Director to execute, amend, and if necessary, reduce or terminate a construction contract and all related documents with SPEC Construction Company, Inc., to complete sound insulation improvements for 50 dwelling units on four properties in the unincorporated Lennox area (2), in the total amount of \$916,907, consisting of Federal Aviation Administration, Los Angeles World Airports, and Community Development Block Grant funds allocated to the Second Supervisorial District; authorize the Executive Director to approve contract change orders not-to-exceed \$91,690 for any unforeseen project costs using the same source of funds; and find that the sound insulation improvements are exempt from the California Environmental Quality Act. (13-2321)

**On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 4 - Supervisor Yaroslavsky, Supervisor Knabe,  
Supervisor Antonovich and Supervisor  
Ridley-Thomas

**Absent:** 1 - Supervisor Molina

**Attachments:** [Board Letter](#)

- 2-D.** Recommendation: Approve the combined purchase, with the Housing Authority, of property, excess workers' compensation, excess liability, and crime and pollution insurance, at a premium cost not-to-exceed \$795,000 for the period of July 1, 2013 to June 30, 2014, brokered through Alliant Insurance Services, Inc.; and authorize the Executive Director to purchase the insurance and to make payments, as needed, for workers' compensation and general liability claims using funds included in the Fiscal Year 2013-14 budgets of the Commission and Housing Authority. (13-2317)

**On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 4 - Supervisor Yaroslavsky, Supervisor Knabe,  
Supervisor Antonovich and Supervisor  
Ridley-Thomas

**Absent:** 1 - Supervisor Molina

**Attachments:** [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE REGIONAL PARK AND OPEN SPACE DISTRICT  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, MAY 21, 2013  
9:30 A.M.**

- 1-P.** Recommendation: Allocate \$250,000 in Cities Excess Funds available to the Fifth Supervisorial District to the City of Monrovia for the Julian Fisher Playground Project (Project) (5); authorize the Director of Parks and Recreation, in his capacity as the Director of the Los Angeles County Regional Park and Open Space District, to award and administer the grant, if applicable conditions have been met, otherwise funds shall remain in the Excess Funds account; and find that the proposed Project is exempt from the California Environmental Quality Act. (13-2258)

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 4 - Supervisor Yaroslavsky, Supervisor Knabe,  
Supervisor Antonovich and Supervisor  
Ridley-Thomas

**Absent:** 1 - Supervisor Molina

**Attachments:** [Board Letter](#)

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**III. BOARD OF SUPERVISORS 1 - 16**

1. Recommendations for appointment/reappointment to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in the Executive Office.**

Supervisor Yaroslavsky

Alisa Belinkoff Katz, San Fernando Valley Council of Governments' Governing Board (Alternate)

Dan Murphy, Los Angeles County Small Business Commission

Los Angeles Economic Development Corporation

David Flaks, Brad Pollak and Genine Wilson, Los Angeles County Workforce Investment Board

National Association of Women Business Owners

Joseph Herrera, Los Angeles County Workforce Investment Board (13-2385)

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 4 - Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Absent:** 1 - Supervisor Molina



2. Recommendation as submitted by Supervisors Antonovich and Yaroslavsky: Direct the Chief Executive Officer to work with the Sheriff to provide a report to the Board in three weeks that describes the current use of Cadre Administrative Reserve Personnel (CARP) and its operational impact on the Department; and provides a proposed plan to phase out the regular use of CARP as the 270 vacancies in the Sheriff's Department are filled. (13-2381)

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 4 - Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Absent:** 1 - Supervisor Molina

**Attachments:** [Motion by Supervisors Antonovich and Yaroslavsky Report](#)

3. Recommendation as submitted by Supervisor Antonovich: Waive the \$110 rental fee, excluding the cost of liability insurance, for use of Crescenta Valley Community Regional Park for the Verdugo Hills Council of the Boy Scouts of America's overnight camp, to be held May 31 through June 1, 2013. (13-2367)

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 4 - Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Absent:** 1 - Supervisor Molina

**Attachments:** [Motion by Supervisor Antonovich](#)

4. Recommendation as submitted by Supervisor Antonovich: Reduce the parking fee to \$5 per vehicle, excluding the cost of liability insurance, at Castaic Lake Recreation Area, for the Cub Scout Pack 661's bridging ceremony, to be held June 9, 2013. (13-2363)

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 4 - Supervisor Yaroslavsky, Supervisor Knabe,  
Supervisor Antonovich and Supervisor  
Ridley-Thomas

**Absent:** 1 - Supervisor Molina

**Attachments:** [Motion by Supervisor Antonovich](#)

5. Recommendation as submitted by Supervisors Molina and Antonovich: Pursuant to the provisions of the agreements with Teens Happy Homes, Incorporated, instruct the Director of Children and Family Services to immediately serve the Teens Happy Homes, Incorporated with a written notice of the intention of the County to immediately place the Foster Family Agency and Group Home contracts on a "Do Not Refer" status; immediately terminate the Foster Family Agency and Group Home contracts with Teens Happy Homes, Incorporated; and take all necessary actions to prevent the unnecessary displacement of the children. (13-2373)

**By Common Consent, there being no objection, (Supervisor Molina being absent), this item was referred to Closed Session under Item No. CS-2, conference with legal counsel on anticipated litigation, pursuant to paragraph 2 subdivision (d) of Government Code Section 54956.9.**

**Later in the meeting, in Open Session, by Common Consent, there being no objection, (Supervisor Molina being absent), this item was referred back to Supervisors Molina and Antonovich's offices.**

**Attachments:** [Motion by Supervisors Molina and Antonovich](#)  
[Video](#)

6. Recommendation as submitted by Supervisor Ridley-Thomas: Adopt a resolution that establishes a crosswalk on 118th Street, between the intersections of Compton Avenue and Holmes Avenue, in the vicinity of Charles Drew University; direct the Director of Public Works to install all appropriate signs, markings, and other appurtenances that may be necessary by July 31, 2013; and report back to the Board to confirm that all work has been completed. (13-2376)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was adopted.**

**Ayes:** 4 - Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Absent:** 1 - Supervisor Molina

**Attachments:** [Motion by Supervisor Ridley-Thomas Report](#)

7. Recommendation as submitted by Supervisor Ridley-Thomas: Direct the Directors of Mental Health, Health Services, Public Health and Children and Family Services to co-sponsor the 7th International Conference on Social Work in Health and Mental Health (Conference) with the University of Southern California School of Social Work in Los Angeles County, to be held from June 23 through 27, 2013, at no added cost to the Departments; and encourage them to work collaboratively to make the Conference a great success; and take the following related actions:

Encourage the County's social work administrators, practitioners and community-based organizations to participate in the Conference, share their knowledge, and learn from others; and

Encourage the County Departments that utilize the social work profession for health and mental health services to provide timely support and participate in the Conference, at no added cost to the Departments. (13-2379)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 4 - Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Absent:** 1 - Supervisor Molina

**Attachments:** [Motion by Supervisor Ridley-Thomas](#)

8. Recommendation as submitted by Supervisor Ridley-Thomas: Instruct the County's Legislative Advocates in Sacramento to take all appropriate action to support the passage of Senate Bill 391 (DeSaulnier), legislation which would establish a \$75 recordation fee on real estate transactions, excluding home sales, in order to generate approximately \$500,000,000 annually for affordable housing. (13-2383)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was continued three weeks to June 11, 2013.**

**Ayes:** 4 - Supervisor Yaroslavsky, Supervisor Knabe,  
Supervisor Antonovich and Supervisor  
Ridley-Thomas

**Absent:** 1 - Supervisor Molina

**Attachments:** [Motion by Supervisor Ridley-Thomas](#)  
[Memo](#)

9. Recommendation as submitted by Supervisor Ridley-Thomas: Reduce parking fees to \$2 for approximately 175 vehicles at an estimated total cost of \$700, excluding the cost of liability insurance, at Kenneth Hahn State Recreation Area for the New Heights Charter School's Annual Family Picnic to be held June 1, 2013 from 11:30 a.m. to 3:00 p.m. (13-2374)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 4 - Supervisor Yaroslavsky, Supervisor Knabe,  
Supervisor Antonovich and Supervisor  
Ridley-Thomas

**Absent:** 1 - Supervisor Molina

**Attachments:** [Motion by Supervisor Ridley-Thomas](#)

10. Recommendation as submitted by Supervisor Ridley-Thomas: Request the Music Center to waive the rental fee totaling \$6,687.50, for use of the Walt Disney Concert Hall and the Founders Room; also waive the parking fees in the amount of \$450 for approximately 50 vehicles, excluding the cost of liability insurance, at the Walt Disney Concert Hall parking garage for graduation ceremonies of participating students in "Operation Graduation," a collaborative effort between the Los Angeles County Office of Education and the Los Angeles County Probation Department, to be held June 20, 2013. (13-2378)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 4 - Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Absent:** 1 - Supervisor Molina

**Attachments:** [Motion by Supervisor Ridley-Thomas](#)

11. Recommendation as submitted by Supervisor Ridley-Thomas: Waive the facility use fees in the amount of \$1,139.72, excluding the cost of liability insurance, for the use of the baseball field at Kenneth Hahn State Recreation Area for the American Cancer Society's "Relay for Life of Baldwin Hills" event, to be held from June 22, 2013 at 9:00 a.m. through June 23, 2013 at 9:00 a.m. (13-2372)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 4 - Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Absent:** 1 - Supervisor Molina

**Attachments:** [Motion by Supervisor Ridley-Thomas](#)

12. Recommendation as submitted by Supervisor Ridley-Thomas: Proclaim May 2013 as "Older Americans Recognition Month" throughout Los Angeles County; instruct the Director of Community and Senior Services to coordinate with the appropriate County departments and with the Los Angeles County Commission for Older Adults, the 48th Annual Older Americans Recognition Day Awards to be held on May 22, 2013 at the Los Angeles Music Center, Dorothy Chandler Pavilion, and for the reception on May 29, 2013 at the Kenneth Hahn Hall of Administration, 8th Floor Patio; and waive parking fees in the amount of \$7,000, excluding the cost of liability insurance, for approximately 250 vehicles on May 22, 2013, and 100 vehicles on May 29, 2013, at the Music Center garage for attendees of these events. (13-2384)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 4 - Supervisor Yaroslavsky, Supervisor Knabe,  
Supervisor Antonovich and Supervisor  
Ridley-Thomas

**Absent:** 1 - Supervisor Molina

**Attachments:** [Motion by Supervisor Ridley-Thomas](#)

13. Recommendation as submitted by Supervisor Yaroslavsky: Direct that an analysis be conducted of an alternative concept for the replacement of Men's Central Jail, consisting of the replacement of at least one tower (the Old Men's Central Jail Tower) (Tower) with a medical/mental health/substance abuse Integrated Inmate Treatment Center, which would house all mentally ill inmates, including those with co-occurring substance abuse disorders, as well as inmates suffering from medical conditions that require segregation; and including the possible dispersion of general-population inmates now resident in the Tower into newly-opened jail beds throughout the system; also instruct the Executive Officer of the Board to amend the consultant contract with Vanir Construction Management, Inc., to include and direct Vanir to perform this analysis in conjunction with the County Departments of Sheriff, Mental Health, and with subject matter sub-consultants as necessary.

Also consideration of Supervisor Antonovich and Molina's request to amend Supervisor Yaroslavsky's motion as follows; also instruct the Executive Officer of the Board to amend the consultant contract with Vanir Construction Management, Inc., to include and direct Vanir to perform this analysis in conjunction with the County Departments of Sheriff and Mental Health. (13-2382)

**Supervisor Yaroslavsky made an amendment to Supervisors Antonovich and Molina's motion to add Health Services and Public Health.**

**Eric Preven, Martha Giffen, Gina Clayton, Patricia Russell, Brittney Weissman, Julia Robinson Shimizu and other interested persons addressed the Board.**

**Sheriff Leroy D. Baca and Assistant Sheriff Terri McDonald responded to questions posed by the Board. Sachi A. Hamai, Executive Officer, also responded to questions posed by the Board.**

**After discussion, by Common Consent, there being no objection (Supervisor Molina being absent), this item was approved as amended.**

**Attachments:**     [Motion by Supervisor Yaroslavsky](#)  
                              [Motion by Supervisors Antonovich and Molina](#)  
                              [Video 1](#)  
                              [Video 2](#)

14. Recommendation as submitted by Supervisor Knabe: Oppose AB 323 (Chesbro), legislation which would eliminate the recycling credit for green waste used as alternative daily cover at landfills; and direct the County's Legislative Advocates in Sacramento to communicate the Board's position to Governor Brown and the State Legislature. (13-2358)

**On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 4 - Supervisor Yaroslavsky, Supervisor Knabe,  
Supervisor Antonovich and Supervisor  
Ridley-Thomas

**Absent:** 1 - Supervisor Molina

**Attachments:** [Motion by Supervisor Knabe](#)  
[Memo](#)

15. Recommendation as submitted by Supervisor Knabe: Instruct the Director of Public Works to install a traffic signal on Pathfinder Road at the entrances to the Rowland Heights Community Center and the Buddhist temple in the unincorporated Rowland Heights area, to ensure the safety of park and community center patrons; and report back to the Board within 30 days with a schedule to install and activate the signal. (13-2361)

**On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 4 - Supervisor Yaroslavsky, Supervisor Knabe,  
Supervisor Antonovich and Supervisor  
Ridley-Thomas

**Absent:** 1 - Supervisor Molina

**Attachments:** [Motion by Supervisor Knabe](#)  
[Report](#)



- 16.** Recommendation as submitted by Supervisor Knabe: Reduce the permit fee to \$100, waive the \$240 boat-slip fee for four boats for two days, and waive the estimated gross receipts fee in the amount of \$2,900, excluding the cost of liability insurance, at Burton W. Chace Park in Marina del Rey for the Marina del Rey Anglers' 38th Annual Halibut Derby, to be held June 8 and 9, 2013. (13-2357)

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 4 - Supervisor Yaroslavsky, Supervisor Knabe,  
Supervisor Antonovich and Supervisor  
Ridley-Thomas

**Absent:** 1 - Supervisor Molina

**Attachments:** [Motion by Supervisor Knabe](#)

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**IV. CONSENT CALENDAR 17 - 59****Chief Executive Office**

17. Recommendation: Accept \$11,492,186 in 2012 Urban Area Security Initiative Grant funds from the Department of Homeland Security as distributed through the Los Angeles/Long Beach Urban Area to the following County Departments, to respond to incidents of terrorism as well as natural disasters; authorize the Director of Internal Services to proceed with the solicitation and purchase of the capital assets which are in excess of \$250,000; and authorize the Chief Executive Officer to execute the subrecipient agreement with the City of Los Angeles and all future amendments, modifications, extensions, and augmentations as necessary: **(Chief Executive Office, Sheriff and Fire Departments)** (Continued from meeting of 5-14-13)

Chief Executive Office/Office of Emergency Management in the amount of \$555,000;

Department of Health Services in the amount of \$417,474;

Department of Public Health in the amount of \$609,000;

Sheriff's Department in the amount of \$8,556,317; and

Fire Department in the amount of \$1,354,395 (13-2186)

**Daniel Jones addressed the Board.**

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 4 - Supervisor Yaroslavsky, Supervisor Knabe,  
Supervisor Antonovich and Supervisor  
Ridley-Thomas

**Absent:** 1 - Supervisor Molina

**Attachments:** [Board Letter](#)  
[Video](#)

18. Recommendation: Consider the Negative Declaration (ND), together with the fact that no comments were received during the public review process, for a seven-year lease agreement with 16th Street Builders, LLC (16th Street) for County Counsel's and the Registrar-Recorder/County Clerk's occupancy of 4,367 sq ft of office space and 30 parking spaces located at 44509 16th Street, Lancaster (Project) (5); find that the Project will not have a significant effect on the environment or adverse effect on wildlife resources, and that the Negative Declaration reflects the independent judgment of the County to approve the Negative Declaration, and adopt the Negative Declaration; approve and instruct the Chairman to sign the lease agreement with 16th Street at a maximum first-year cost of \$350,855; authorize the Director of Internal Services, at the discretion of the Chief Executive Officer, to acquire telephone, data, and low voltage systems at a cost not-to-exceed \$250,000; and authorize the Chief Executive Officer, County Counsel, and the Directors of Registrar-Recorder/County Clerk and Internal Services to implement the Project, with the lease effective upon completion of the improvements by the Landlord and acceptance by the County. (13-2278)

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 4 - Supervisor Yaroslavsky, Supervisor Knabe,  
Supervisor Antonovich and Supervisor  
Ridley-Thomas

**Absent:** 1 - Supervisor Molina

**Attachments:** [Board Letter](#)

Agreement No. 77948

19. Recommendation: Approve and authorize the Chief Executive Officer to negotiate and consummate 60 minor lease renewals for various County Departments to allow the Chief Executive Officer to administratively extend and/or renew the leases for a term not-to-exceed three years and a monthly rental cost not-to-exceed \$7,500 each, in order to provide County departments with continued occupancy at their current locations; and find that the proposed leases are exempt from the California Environmental Quality Act. (13-2313)

**Dr. Genevieve Clavreul addressed the Board.**

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 4 - Supervisor Yaroslavsky, Supervisor Knabe,  
Supervisor Antonovich and Supervisor  
Ridley-Thomas

**Absent:** 1 - Supervisor Molina

**Attachments:** [Board Letter](#)  
[Video](#)

- 20.** Recommendation: Consider the Negative Declaration (ND), together with the fact that no comments were received during the public review process, for an eight-year lease agreement with Fraber II, LLC (Fraber), for the Probation Department's AB109 Post Release Community Supervision Program's occupancy of 13,800 sq ft of office space and 52 parking spaces located at 43423 Division Street, Lancaster (Project) (5); find that the Project will not have a significant effect on the environment or adverse effect on wildlife resources, and that the Negative Declaration reflects the independent judgment of the County to approve the Negative Declaration, and adopt the Negative Declaration; approve and instruct the Chairman to sign the lease agreement with Fraber at a maximum first-year cost of \$1,048,800, fully funded under a block grant received from the State that funds the AB109 program; authorize the Director of Internal Services, at the discretion of the Chief Executive Officer, to acquire telephone, data, and low voltage systems at a cost not-to-exceed \$425,000; and authorize the Chief Executive Officer and the Chief Probation Officer to implement the Project, with the lease effective upon Board approval, with the term and rent commencing upon completion of the improvements by the Landlord and acceptance by the County. (13-2271)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Yaroslavsky, Supervisor Knabe,  
Supervisor Antonovich and Supervisor  
Ridley-Thomas

**Absent:** 1 - Supervisor Molina

**Attachments:** [Board Letter](#)

Agreement No. 77946

**County Operations**

21. Recommendation: Authorize the Director of Internal Services to purchase computer equipment for a total capital asset expenditure of \$468,000 to support County-wide automated applications, and approve an appropriation adjustment in the amount of \$1,004,000 to transfer appropriations from Services and Supplies to Capital Assets Equipment. **(Department of Internal Services)** *(NOTE: The Chief Information Officer recommended approval of this item.)* (13-2328)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Yaroslavsky, Supervisor Knabe,  
Supervisor Antonovich and Supervisor  
Ridley-Thomas

**Absent:** 1 - Supervisor Molina

**Attachments:** [Board Letter](#)

22. Recommendation: Find that parking facility management services can be performed more economically by an independent contractor; approve and instruct the Chairman to sign two contracts with Classic Parking, Inc. to provide parking facilities management services for Region 1 and Region 2 effective July 1, 2013, for an initial term of three years, with two one-year extension options, and six month-to-month extensions at an estimated first year cost of \$4,400,000; authorize the Director of Internal Services to exercise the renewal option extensions, add and delete facilities, approve necessary changes to scope of services, and execute applicable contract amendments should the original contracting entity merge, be acquired, or otherwise have a change of entity. **(Department of Internal Services)** (13-2329)

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 4 - Supervisor Yaroslavsky, Supervisor Knabe,  
Supervisor Antonovich and Supervisor  
Ridley-Thomas

**Absent:** 1 - Supervisor Molina

**Attachments:** [Board Letter](#)  
[Memo](#)

Agreement Nos. 77949 and 77950

**Children and Families' Well-Being**

- 23.** Recommendation: Approve and authorize the Director of Public Social Services to prepare and execute contracts with five agencies, effective upon Board approval or June 1, 2013, whichever is later, through June 30, 2016, at an estimated total cost of \$7,348,000, to continue to provide Refugee Employment Program case management services and Older Refugee Discretionary Grant services to the County's refugee population; also authorize the Director to prepare and execute amendments to the contracts to update terms to reflect changes in County, State or Federal regulations or policies, to increase or decrease the contract amounts by no more than 10% of the maximum contract amount to support program service changes; and to prepare and execute amendments to the contracts to increase or decrease amounts based on the implementation and/or the elimination of Federal Sequestration cuts. **(Department of Public Social Services)** (13-2310)

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 4 - Supervisor Yaroslavsky, Supervisor Knabe,  
Supervisor Antonovich and Supervisor  
Ridley-Thomas

**Absent:** 1 - Supervisor Molina

**Attachments:** [Board Letter](#)

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**Health and Mental Health Services**

- 24. Revised** recommendation: Approve and authorize the Director of Health Services to execute an amendment to the agreement with Sutherland Global Services for the provision of financial management services, effective upon Board approval, for the period of June 1, 2013 through May 31, 2014, with an option to extend the term for one additional year through May 31, 2015; also authorize the Director to execute an amendment to the agreement with USCB America to provide third party identification and billing services that are compliant with State, Federal and other payer requirements, effective upon Board approval for the period June 1, 2013 through May 31, 2014, with an option to further extend the term for one additional year through May 31, 2015. **(Department of Health Services)** (Continued from meeting of 5-14-13) (13-2166)

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 4 - Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Absent:** 1 - Supervisor Molina

**Attachments:** [Board Letter](#)

- 25.** Recommendation: Approve and authorize the Director of Health Services to execute a no-cost agreement with the Regents of the University of California, effective October 1, 2011 through December 31, 2013, for the provision of covered health care services to provide the non-Federal share of cost for services at Santa Monica UCLA Medical Center and Orthopedic Hospital (Santa Monica UCLA), to enrollees of the County's Healthy Way LA (HWLA) program who are assigned to Venice Family Clinic, and for non-elective services provided to HWLA enrollees at both Santa Monica UCLA and Ronald Reagan UCLA Medical Center. **(Department of Health Services)** (13-2284)

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 4 - Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Absent:** 1 - Supervisor Molina

**Attachments:** [Board Letter](#)



- 26.** Recommendation: Approve and authorize the Director of Health Services to execute an agreement with JWCH Institute, Inc. (JWCH) to accept \$257,570, to permit the Department of Health Services to hire three Full-Time Equivalents, two Medical Case Worker IIs and one Clinical Social Worker, to implement the Healthy Way LA Homeless Enrollment, Care Coordination, and Retention Initiative at the Martin Luther King, Jr. Multi-Service Ambulatory Care Center and Hubert H. Humphrey Comprehensive Health Center, effective upon Board approval, for the period of June 1, 2013 through May 31, 2014; also authorize the Director to extend the agreement to December 31, 2014 on a no-cost basis with the mutual consent of JWCH in the event the funds are not expended by May 31, 2014. **(Department of Health Services)** (13-2285)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Yaroslavsky, Supervisor Knabe,  
Supervisor Antonovich and Supervisor  
Ridley-Thomas

**Absent:** 1 - Supervisor Molina

**Attachments:** [Board Letter](#)

27. Recommendation: Approve and authorize the Director of Health Services to execute amendments to the South Los Angeles Medical Services Preservation Fund Strategic Initiative Program (SIP) agreements with 15 providers (1, 2 and 4), for an annual maximum obligation per agreement of \$294,118, and a maximum aggregate total of \$4,411,770, for the continued provision of expanded access to primary, specialty and/or urgent care services, effective upon Board approval, for the period of July 1, 2013 through June 30, 2014, with an option to extend the term on a month-to-month basis, if necessary, until the new Martin Luther King, Jr. (MLK) Hospital opens; under the same terms and conditions; and terminate the agreements by issuing prior written notice in accordance with the termination provisions. **(Department of Health Services)** (13-2289)

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 4 - Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Absent:** 1 - Supervisor Molina

**Attachments:** [Board Letter](#)

28. Recommendation: Approve and authorize the Director of Health Services to implement the revised LAC+USC Medical Center (LAC+USC) Post Occupancy Remodeling Phase II Project, Capital Project No. 87011 (Project) (1), at a total aggregate estimated cost of \$10,242,000, and authorize the Director of Health Services to implement the revised Project which addresses functional and programmatic needs of the LAC+USC Hospital; and find that the Project is exempt from the California Environmental Quality Act. **(Department of Health Services)** (13-2304)

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was continued two weeks to June 4, 2013.**

**Ayes:** 4 - Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Absent:** 1 - Supervisor Molina

**Attachments:** [Board Letter](#)

29. Recommendation: Approve and authorize the Director of Internal Services as the Purchasing Agent, to proceed with the acquisition of a replacement Nurse Call System for the Rancho Los Amigos National Rehabilitation Center (4), with an estimated acquisition cost of \$976,263. **(Department of Health Services)** (13-2305)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Yaroslavsky, Supervisor Knabe,  
Supervisor Antonovich and Supervisor  
Ridley-Thomas

**Absent:** 1 - Supervisor Molina

**Attachments:** [Board Letter](#)

30. Recommendation: Approve and authorize the Director of Mental Health to prepare and execute an agreement with Fairchild Consulting Services, at a Total Compensation Amount (TCA) of \$245,000, fully funded by the State of California Community Development Block Grant (CDBG) Program, effective upon Board approval through December 31, 2014, to develop a business continuity plan detailing the steps to resume or maintain delivery of essential mental health services during and after a major disaster event; also authorize the Director to prepare and execute future amendments to the agreement, as necessary, and establish as a new TCA the aggregate of the original agreement and all amendments, provided that the County's total payments to the contractor under the agreement does not exceed the total grant amount awarded to the Department by the State CDBG. **(Department of Mental Health)** (13-2287)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Yaroslavsky, Supervisor Knabe,  
Supervisor Antonovich and Supervisor  
Ridley-Thomas

**Absent:** 1 - Supervisor Molina

**Attachments:** [Board Letter](#)

- 31.** Recommendation: Approve and authorize the Director of Mental Health to prepare and execute an amendment to a sole-source services agreement with Mental Health Advocacy Services, Inc., to extend the contract term on a month-to-month basis for the period of July 1, 2013 through December 31, 2013, at a monthly cost of \$33,741, for a Total Compensation Amount (TCA) not-to-exceed \$202,450, funded by Sales Tax Realignment revenue, to continue assisting mental health clients with filing applications for financial benefits, and to provide advocacy services for families in need of Special Education services from public schools; also authorize the Director to prepare and execute future amendments to the agreement, as necessary, to reduce programs or services, purchase additional services of the same type, or reflect program and/or Board policy changes provided that the County's total payments under the agreement for the applicable Fiscal Year does not exceed an increase of 10% from the last Board-approved TCA. **(Department of Mental Health) (13-2283)**

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Yaroslavsky, Supervisor Knabe,  
Supervisor Antonovich and Supervisor  
Ridley-Thomas

**Absent:** 1 - Supervisor Molina

**Attachments:** [Board Letter](#)

- 32.** Recommendation: Approve and authorize the Director of Public Health to execute amendments to the certified needle exchange program (NEP) service agreements with following five agencies, at an annual maximum obligation of \$100,000 per agreement, effective July 1, 2013 through June 30, 2014, 100% offset by Tobacco Master Settlement Agreement funds; also authorize the Director to execute amendments to the NEP agreements that extend the term on a month-to-month basis for a period of up to six months to complete a solicitation process, allow the rollover of unspent contract funds, and/or provide an increase or decrease in funding up to 10% above or below each term's annual base maximum obligation, effective upon amendment execution, and make corresponding service adjustments, as necessary; and authorize the Director to execute change notices to the NEP contracts that authorize modifications to or within budget categories within the budget, up to an adjustment between all budget categories equal to 10% of each term's annual base maximum obligation, and corresponding service adjustments, as necessary; changes to hours of operation and/or service locations, and/or corrections of errors in the contract's terms and conditions: **(Department of Public Health)**

Asian American Drug Abuse Program

Bienestar Human Services, Inc.

Common Ground The Westside HIV Community Center

Public Health Foundation Enterprises, Inc. (representing Clean Needles Now)

Tarzana Treatment Center, Inc. (13-2281)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was continued two weeks to June 4, 2013.**

**Ayes:** 4 - Supervisor Yaroslavsky, Supervisor Knabe,  
Supervisor Antonovich and Supervisor  
Ridley-Thomas

**Absent:** 1 - Supervisor Molina

**Attachments:** [Board Letter](#)

- 33.** Recommendation: Approve and authorize the Director of Public Health to terminate, for convenience, Contract No. PH-000826 with the Los Angeles Gay and Lesbian Center (LAGLC) for the provision of HIV Mobile Testing Unit services; and execute an amendment to the Contract No. PH-000821 with LAGLC to increase the annual maximum obligation to \$350,300, effective July 1, 2013 through December 31, 2013, for HIV Testing Services, 100% offset by the Centers for Disease Control and Prevention funds. **(Department of Public Health) (13-2303)**

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Yaroslavsky, Supervisor Knabe,  
Supervisor Antonovich and Supervisor  
Ridley-Thomas

**Absent:** 1 - Supervisor Molina

**Attachments:** [Board Letter](#)

- 34.** Recommendation: Approve and authorize the Director of Public Health to accept a grant award in the amount of \$238,000, from the Robert Wood Johnson Foundation (RWJF) for the term of June 1, 2013 through November 30, 2014, to support the implementation of the Accreditation-Ready LA County project, to obtain national public health department accreditation from the Public Health Accreditation Board; also authorize the Director to accept future awards and/or amendments that are consistent with the requirements of the RWJF award that extend the term through November 30, 2017, reflect non-material and/or ministerial revisions to the award's terms and conditions, allow for the rollover of unspent funds and/or redirection of funds, adjust the term of the award through May 31, 2018, and/or provide an increase or decrease in funding up to 30% above or below each term's annual base amount. **(Department of Public Health) (13-2282)**

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Yaroslavsky, Supervisor Knabe,  
Supervisor Antonovich and Supervisor  
Ridley-Thomas

**Absent:** 1 - Supervisor Molina

**Attachments:** [Board Letter](#)

**Community Services and Capital Programs**

- 35.** Recommendation: Authorize the Director of Parks and Recreation to execute a 20-year Operating Agreement between the County and the South Coast Botanic Garden (SCBG) (4) Foundation (Foundation) for the operation and management of the SCBG, effective July 1, 2013, with one five-year extension option, with the County to pay the Foundation an annual management fee in the amount of \$144,000; and find the proposed action is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation) (13-2262)**

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Yaroslavsky, Supervisor Knabe,  
Supervisor Antonovich and Supervisor  
Ridley-Thomas

**Absent:** 1 - Supervisor Molina

**Attachments:** [Board Letter](#)

- 36.** Recommendation: Authorize the Director of Parks and Recreation to execute a 20-year Operating Agreement between the County and the Los Angeles County Arboretum and Botanic Garden (Arboretum) (5) Foundation (Foundation) for the operation and maintenance of the Arboretum, effective July 1, 2013, with five one-year renewal options, with the County to pay the Foundation an annual management fee in the amount of \$250,000; and find the proposed action exempt from the California Environmental Quality Act. **(Department of Parks and Recreation) (13-2270)**

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Yaroslavsky, Supervisor Knabe,  
Supervisor Antonovich and Supervisor  
Ridley-Thomas

**Absent:** 1 - Supervisor Molina

**Attachments:** [Board Letter](#)

- 37.** Recommendation: Adopt a resolution authorizing submission of a grant application for the Littlerock Off-Highway Vehicle Staging Area Acquisition Project (Project) in the amount of \$377,000, from the State Parks Off-Highway Vehicle Recreation Grants and Cooperative Agreements Program, with matching funds of \$394,000 from the Department of Parks and Recreation's Off-Highway Vehicle Special Fund, for a total Project cost of \$771,000, for the acquisition of 11 parcels for the purpose of developing an off-highway vehicle recreation site in the unincorporated Littlerock Community (5); authorize the Director of Parks and Recreation to accept the funds, conduct all negotiations, execute and submit all documents, including but not limited to, applications, contracts, deed restrictions, amendments, and payment requests, which may be necessary for the completion of the Project; and find that the recommended action is exempt from California Environmental Quality Act. **(Department of Parks and Recreation) (13-2273)**

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was adopted.**

**Ayes:** 4 - Supervisor Yaroslavsky, Supervisor Knabe,  
Supervisor Antonovich and Supervisor  
Ridley-Thomas

**Absent:** 1 - Supervisor Molina

**Attachments:** [Board Letter](#)



38. Recommendation: Authorize the Director of Parks and Recreation to submit future grant applications and accept grant funds from the LA84 Foundation and the Community Development Commission as funds become available through June 30, 2018 to fund programs relevant to the Department's mission in providing quality recreational opportunities that promote a healthy lifestyle and strengthen the community through diverse physical, educational and cultural programming (Program); also authorize the Director to accept grant funds for no more than \$50,000 from other agencies such as the California Recreation and Parks Association and the National Recreation and Parks Association, government entities and non-profit organizations; implement the Program, conduct negotiations and submit documents which may be necessary for the completion of the Program through June 30, 2018; and to accept park improvements from various non-profit agencies through June 30, 2018. **(Department of Parks and Recreation) (13-2272)**

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Absent:** 1 - Supervisor Molina

**Attachments:** [Board Letter](#)

39. Recommendation: Find that the recommended actions are within the scope of the previously certified Environmental Impact Report for the San Fernando Valley Support Center Project (Project) (3) and that Charles Pankow Builders, LTD., is the responsive and responsible bidder that submitted the most advantageous and best value proposal for the Project; and approve the following related actions: **(Department of Public Works) 4-VOTES**

Award a design-build contract to Charles Pankow Builders, LTD., for a maximum contract sum of \$139,310,429 (inclusive of the base contract sum of \$121,520,953, permits/fees allowance of \$1,071,248, design-completion allowance of \$10,000,000, furniture allowance of \$1,563,749, and bid alternates of \$5,154,479), contingent upon submission of acceptable and approved Faithful Performance and Payment for Labor and Materials Bonds, and evidence of required insurance filed by Charles Pankow Builders, LTD.;

Authorize the Director of Public Works in coordination with the Chief Executive Officer, to exercise control of the design-completion allowance of \$10,000,000, including the authority to reallocate the allowance into the contract sum as appropriate;

Authorize the Director to execute consultant services agreements with stipend amounts of \$150,000 with the second and third highest ranked eligible design-build proposers, meeting the stipend eligibility criteria in the Request for Proposals for the preparation of proposals, and each funded by existing Project funds;

Authorize the implementation of a Local Worker Hiring Program for the Project, and find that the program furthers a legitimate governmental interest;

Approve and authorize the Director to execute a consultant services agreement with Arcadis in the amount of \$2,565,480 for construction management services for the Project; and

Approve an appropriation adjustment to increase the appropriation and revenue by \$3,000,000 in the Commercial Paper - General Facilities Capital Improvement Fund (Capital Project No. 70984) to properly account for Project costs funded with commercial paper. (13-2323)

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 4 - Supervisor Yaroslavsky, Supervisor Knabe,  
Supervisor Antonovich and Supervisor  
Ridley-Thomas

**Absent:** 1 - Supervisor Molina

**Attachments:** [Board Letter](#)

- 40.** Recommendation: Award and authorize the Director of Public Works to execute three consultant services agreements with IDS Group, Inc., URS Corporation Americas, and Brandow & Johnston, Inc., for a not-to-exceed fee of \$500,000 each, financed from Public Works' Internal Service Fund-Capital Project Management Program, for as-needed civil and structural engineering consultant services for various County projects, for a three-year term from the date of the initial Notice to Proceed, with the option to extend each contract for two one-year terms; and authorize the Director to exercise the extension options for each agreement. **(Department of Public Works)** (13-2280)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Yaroslavsky, Supervisor Knabe,  
Supervisor Antonovich and Supervisor  
Ridley-Thomas

**Absent:** 1 - Supervisor Molina

**Attachments:** [Board Letter](#)

- 41.** Recommendation: Award and authorize the Director of Public Works to execute ten consultant services agreements with the following contractors for a not-to-exceed fee of \$1,000,000 each, for a combined total of \$10,000,000, financed from the Public Works Internal Service Fund-Capital Project Management Program, for as-needed general engineering consultant services for various County projects, for a two-year term from the date of the initial Notice to Proceed, with the option to extend each contract for a one-year term; and authorize the Director to exercise the extension option for each contract:  
**(Department of Public Works)**

IBI Group  
Glumac  
Frank R. Webb Architects, Inc.  
IDS Group, Inc.  
Owen Group, Inc.  
JCE Structural Engineering Group, Inc.  
TTG Engineers  
Wayne C. Siu Architects  
Psomas  
Johnson Fain Inc. (13-2279)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was continued two weeks to June 4, 2013.**

**Ayes:** 4 - Supervisor Yaroslavsky, Supervisor Knabe,  
Supervisor Antonovich and Supervisor  
Ridley-Thomas

**Absent:** 1 - Supervisor Molina

**Attachments:** [Board Letter](#)

- 42.** Recommendation: Approve and instruct the Chairman to sign a cooperative agreement with the City of La Puente (City) (1) for the Maplegrove Street, et al. project (Project), which provides financing and delegation of responsibilities for the improvement of roadway pavement on various streets grouped under the Project which are jurisdictionally shared with the City and the County, and provides for the County to perform the preliminary engineering and administer construction of the Project. The City will finance its jurisdictional share of the Project cost by assigning its Federal Surface Transportation Program-Local funds to the County estimated at \$54,000 with the total Project cost estimated at \$6,500,000; and find that the Project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (13-2261)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Yaroslavsky, Supervisor Knabe,  
Supervisor Antonovich and Supervisor  
Ridley-Thomas

**Absent:** 1 - Supervisor Molina

**Attachments:** [Board Letter](#)

Agreement No. 77947

- 43.** Recommendation: Authorize the Director of Public Works to disburse up to \$75,000 to finance the County's jurisdictional share of the operation and management costs for the California State University, Los Angeles Metrolink Station (1) for Fiscal Year 2013-14; and find that this activity is exempt from the California Environmental Quality Act. **(Department of Public Works)** (13-2264)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Yaroslavsky, Supervisor Knabe,  
Supervisor Antonovich and Supervisor  
Ridley-Thomas

**Absent:** 1 - Supervisor Molina

**Attachments:** [Board Letter](#)

- 44.** Recommendation: Establish the following capital projects to allow the County to proceed with implementation of the infrastructure necessary to support the Online Realtime Centralized Health Information Database System (Database System), which allows the Department of Public Works to initiate an accelerated design process for the seven capital projects; approve an appropriation adjustment to transfer \$6,930,000 from the Electronic Health Records Information System Fund to fund the agreements, after solicitation and award, for the design and construction administration for the Database System at the various Department of Health Services' facilities; and authorize the Director to award and execute the agreements for the Database System:  
**(Department of Public Works)**

Harbor-UCLA Medical Center and the MetroCare Network-Coastal Comprehensive Health Centers/Health Centers, Capital Project No. 89046, for a not-to-exceed contract amount of \$1,700,000;

Martin Luther King, Jr. Multi-Service Ambulatory Care Center and the MetroCare Network-Southwest Comprehensive Health Centers/Health Centers, Capital Project No. 89047, for a not-to-exceed contract amount of \$800,000;

LAC+USC Medical Center and the LAC+USC HealthCare Network Comprehensive Health Centers/Health Centers, Capital Project No. 89048, for a not-to-exceed contract amount of \$1,300,000;

Rancho Los Amigos National Rehabilitation Center, Capital Project No. 89049, for a not-to-exceed contract amount of \$1,100,000;

Olive View-UCLA Medical Center and the ValleyCare Network-San Fernando Valley Comprehensive Health Centers/Health Centers, Capital Project No. 89050, for a not-to-exceed contract amount of \$1,870,000;

High Desert Multi-Service Ambulatory Care Center and the ValleyCare Network-Antelope Valley Health Centers, Capital Project No. 89051, for a not-to-exceed contract amount of \$100,000; and

Health Services Administration Building, Capital Project No. 89052, for a not-to-exceed contract amount of \$60,000. (13-2275)

**Dr. Genevieve Clavreul addressed the Board.**

**Dave P. Howard, Assistant Deputy Director of Public Works, responded to questions posed by the Board.**

**After discussion, on motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Absent:** 1 - Supervisor Molina

**Attachments:** [Board Letter](#)  
[Video 1](#)  
[Video 2](#)

- 45.** Recommendation: Establish capital projects for the following Fire Stations Septic System Upgrades projects (Projects), and approve the total Project budgets for each; approve and authorize the Director of Public Work to carry out the Projects, manage, and deliver construction of the Projects on behalf of the Consolidated Fire Protection District; award and execute consultant agreements, amendments, and supplements related to the Projects; and to accept the Projects and release retention upon acceptance; and find that the Projects are exempt from the California Environmental Quality Act:

**(Department of Public Works and Fire Department)**

Fire Station 78, Lake Hughes (5), Capital Project No. 88985, for the total budget amount of \$1,321,000;

Fire Station 80, Acton (5), Capital Project No. 88962, for the total budget amount of \$1,241,000;

Fire Station 102, Claremont (1), Capital Project No. 89045, for the total budget amount of \$1,266,000;

Fire Station 105, Compton (2), Capital Project No. 88986, for the total budget amount of \$1,368,000; and

Fire Station 114, Palmdale (5), Capital Project No. 88963, for the total budget amount of \$1,271,000. (13-2265)

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 4 - Supervisor Yaroslavsky, Supervisor Knabe,  
Supervisor Antonovich and Supervisor  
Ridley-Thomas

**Absent:** 1 - Supervisor Molina

**Attachments:** [Board Letter](#)



- 46.** Recommendation: Adopt a resolution of intention to Annex Approved Tentative Subdivision Territories to County Lighting Maintenance District 1687 and County Lighting District Landscaping and Lighting Act-1 (LLA-1) (Unincorporated Zone), and order the levying of assessments within the Annexed Territories for Fiscal Year 2014-15; advertise and set July 23, 2013, for a public hearing regarding the proposed annexations of approved tentative subdivision territories and levying of annual assessments based on the Fiscal Year 2013-14 Annual Engineer's Report, which establishes assessments based on land-use type for all zones within County Lighting District LLA-1 for street lighting purposes, with an annual base assessment rate for a single family home of \$5 for the Unincorporated Zone; and find that the action is exempt from the California Environmental Quality Act: **(Department of Public Works)**

Subdivision L 019-2011, Unincorporated West Athens Area (2)

Subdivision Parcel Map No. 71223, Unincorporated Agoura Hills Area (3)

Subdivision L 014-2012, Unincorporated Hacienda Heights Area (4)

Subdivision L 021-2011, Unincorporated Rowland Heights Area (4)

Subdivision Parcel Map No. 60030, Unincorporated Castaic Area (5)

Subdivision L 017-2012, Unincorporated Castaic Area (5) (13-2266)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was adopted.**

**Ayes:** 4 - Supervisor Yaroslavsky, Supervisor Knabe,  
Supervisor Antonovich and Supervisor  
Ridley-Thomas

**Absent:** 1 - Supervisor Molina

**Attachments:** [Board Letter](#)

- 47.** Recommendation: Award and authorize the Director of Public Works to execute a construction contract with Southwest Pipeline and Trenchless Corporation in the amount of \$304,420, for Project ID No. SMDACO0134 - Sewer Rehabilitation Project No. 7, for cleaning, video inspection, and lining of approximately 13,900 linear feet of existing sanitary sewers in the Cities of Glendora, South El Monte, and Temple City, and in the unincorporated communities of Athens Village, Rowland Heights, and Westmont (1, 2, 4, and 5). **(Department of Public Works)** (13-2267)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Yaroslavsky, Supervisor Knabe,  
Supervisor Antonovich and Supervisor  
Ridley-Thomas

**Absent:** 1 - Supervisor Molina

**Attachments:** [Board Letter](#)

- 48.** Recommendation: Acting as the Governing Body of the County Flood Control District (District), find the apparent lowest bid submitted by Clean Environmental, Inc. nonresponsive for failure to submit a complete bid proposal as provided in the bid documents; award and authorize the Director of Public Works, in her capacity as the Chief Engineer of the District, to execute a maintenance service contract with Ron's Maintenance in the amount of \$180,000, for Project ID No. FMD0003157 - Catch Basin Cleanout 2013, Dominguez Channel Watershed, et al., to clean approximately 10,000 catch basins in various cities and unincorporated communities within the Dominguez Channel Watershed (2 and 4). **(Department of Public Works)** (13-2268)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Yaroslavsky, Supervisor Knabe,  
Supervisor Antonovich and Supervisor  
Ridley-Thomas

**Absent:** 1 - Supervisor Molina

**Attachments:** [Board Letter](#)

- 49.** Recommendation: Acting as the Governing Body of the County Flood Control District (District), approve the project and adopt and advertise the plans and specifications for the San Gabriel Dam Penstock Coatings and Valve Repair Project (Project), in the Angeles National Forest (5), at an estimated cost between \$10,000,000 and \$14,000,000; set July 2, 2013 for bid opening; authorize the Director of Public Works, in her capacity as the Chief Engineer of the District, to award and execute a consultant services agreement for the preparation of a baseline construction schedule and environmental plans for a fee not-to-exceed \$20,000, and a construction contract with the apparent responsible contractor with the lowest responsive bid; and delegate certain responsibilities to the Chief Engineer to carry out the Project; and find that the Project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (13-2269)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was adopted.**

**Ayes:** 4 - Supervisor Yaroslavsky, Supervisor Knabe,  
Supervisor Antonovich and Supervisor  
Ridley-Thomas

**Absent:** 1 - Supervisor Molina

**Attachments:** [Board Letter](#)

- 50.** Recommendation: Adopt a resolution authorizing the Director of Planning to accept and implement a \$546,035 grant award from the Metropolitan Transit Authority Transit Oriented Development (TOD) Planning Grant Program for the development of a TOD Specific Plan and related environmental review for the unincorporated community of Willowbrook (2); and authorize the Director to conduct all negotiations, execute and submit all documents, including but not limited to, applications, agreements, amendments, receipt of funds, and payment requests necessary for the administration of the grant. **(Department of Regional Planning)** (13-2276)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was adopted.**

**Ayes:** 4 - Supervisor Yaroslavsky, Supervisor Knabe,  
Supervisor Antonovich and Supervisor  
Ridley-Thomas

**Absent:** 1 - Supervisor Molina

**Attachments:** [Board Letter](#)

**Public Safety**

- 51.** Recommendation: Approve and authorize the Chief Probation Officer to prepare and execute a modification to the contract with HealthRight360, formerly known as Haight-Ashbury, to continue to provide comprehensive services to the AB109 population, at an estimated annual amount of \$12,350,000 (\$12,000,000 from Probation and \$350,000 from Sheriff), funded by the Departments' Fiscal Year 2013-14 recommended budget, for a one-year period commencing July 1, 2013 through June 30, 2014, with two additional one-year options; also authorize the Chief Probation Officer to provide a detailed report to the Board on the services delivered under the contract as well as a status update on the Request for Proposals; modify the Probation's portion of the current Statement of Work to include enhanced service connections for the Post-Release Supervised Persons under the AB 109 population; terminate the modification, in whole or in part, once the solicitation and negotiation process for a new contract has been completed and the necessary transition process, if applicable, has been determined. **(Probation and Sheriff Departments) (13-2307)**

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was continued two weeks to June 4, 2013.**

**Ayes:** 4 - Supervisor Yaroslavsky, Supervisor Knabe,  
Supervisor Antonovich and Supervisor  
Ridley-Thomas

**Absent:** 1 - Supervisor Molina

**Attachments:** [Board Letter](#)

- 52.** Recommendation: Approve and authorize the Sheriff to execute Joint Operational agreements for the High Technology Theft Apprehension and Prosecution Program (Program) with participating agencies, in amount of \$2,631,695 funded by the Local Law Enforcement Services Account as part of Fiscal Year 2011-12 Public Safety Realignment (PSR) Funds, as distributed by the California State Controller's Office, governing the policies and procedures for the operation of the Program and to transfer PSR Funds to the participating agencies, which include the Ventura County Sheriff's Department, Ventura County District Attorney's Office, and Los Angeles County's District Attorney's Office, for reimbursement of personnel costs; also authorize the Sheriff to execute individual funding agreements to transfer PSR Funds to participating agencies; and to execute amendments to the agreements as necessary for the administration and continuation of the Program; enter into and amend all Program agreements funded by PSR Funds in future Fiscal Years, including but not limited to, funding agreements, operational agreements, memorandum of understanding, joint operational agreements, and/or contracts with other County and public entities as necessary or desirable to support the Program provided PSR Funds are available; and to execute reimbursement requests as necessary for the Program. **(Sheriff's Department)** (13-2309)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Yaroslavsky, Supervisor Knabe,  
Supervisor Antonovich and Supervisor  
Ridley-Thomas

**Absent:** 1 - Supervisor Molina

**Attachments:** [Board Letter](#)

- 53.** Recommendation: Approve and authorize the Sheriff to execute an Operational Agreement for the California Multi-Jurisdictional Methamphetamine Enforcement (Cal-MMET) Program (Program) with participating agencies in the amount of \$1,359,440, funded by the Local Law Enforcement Services Account as part of Fiscal Year 2011-12 Public Safety Realignment (PSR) Funds, as distributed by the California State Controller's Office, governing the policies and procedures for the operation of the Cal-MMET Task Force and to transfer PSR Funds to participating agencies which include the Cities of Culver City, Glendale, and La Verne for reimbursement of personnel costs; also authorize the Sheriff to execute individual funding agreements to transfer PSR Funds to participating agencies; and to execute amendments to such agreements as necessary for the administration and continuation of the Program; enter into and amend all Programs Agreements funded by PSR Funds, including but not limited to, funding agreements, operational agreements, memorandum of understanding, joint operational agreements, and/or contracts with other County and public entities, in future fiscal years, as necessary or desirable to support the Program, provided PSR Funds are available; and to execute reimbursement requests as necessary for the Program. **(Sheriff's Department)** (13-2308)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Yaroslavsky, Supervisor Knabe,  
Supervisor Antonovich and Supervisor  
Ridley-Thomas

**Absent:** 1 - Supervisor Molina

**Attachments:** [Board Letter](#)

- 54.** Recommendation: Authorize the Sheriff to execute Memorandums of Understanding (MOUs) and/or Operational Agreements for the Antelope Valley Gang Violence Suppression Program (Program) (5) with participating agencies in the amount of \$474,423, funded by Local Law Enforcement Services Account as part of Fiscal Year 2011-12 Public Safety Realignment (PSR) Funds as distributed by the California State Controller's Office, governing the policies and procedures for the operation of the Program and to transfer PSR Funds to the participating agencies, which include the County Departments of Probation and District Attorney, the United Community Action Network, and the Antelope Valley Union High School District for reimbursement of personnel costs; also authorize the Sheriff to execute amendments to the agreements as necessary for the administration and continuation of the Program; enter into and amend all Program agreements funded by PSR Funds in future fiscal years, including but not limited to, funding agreements, operational agreements, MOUs, joint operational agreements, and/or contracts with other county and public entities as necessary or desirable to support the Program, provided PSR Funds are available; and to execute reimbursement requests as necessary for the Program. **(Sheriff's Department)** (13-2315)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Absent:** 1 - Supervisor Molina

**Attachments:** [Board Letter](#)

- 55.** Recommendation: Approve and authorize the Sheriff to execute an Operational Agreement for the Regional Sexual Assault Felony Enforcement (SAFE) Team Program (Program) with the California Department of Corrections and Rehabilitation, Division of Parole Operations (CDCR-DAPO), Region III, in the amount of \$1,410,523, funded by the Local Law Enforcement Services Account as part of Fiscal Year 2011-12 Public Safety Realignment (PSR) Funds, as distributed by the California State Controller's Office, governing the policies and procedures for the operation of the SAFE team and to transfer PSR Funds to the CDCR-DAPO for reimbursement of personnel costs; also authorize the Sheriff to execute amendments to the agreement as necessary for the administration and continuation of the Program; enter into and amend all Program agreements funded by PSR Funds, including but not limited to, funding agreements, operational agreements, memorandum of understanding, joint operational agreements, and/or contracts with other county and public entities, in future fiscal years, as necessary or desirable to support the Program, provided PSR Funds are available; and to execute reimbursement requests as necessary for the Program. **(Sheriff's Department)** (13-2311)

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 4 - Supervisor Yaroslavsky, Supervisor Knabe,  
Supervisor Antonovich and Supervisor  
Ridley-Thomas

**Absent:** 1 - Supervisor Molina

**Attachments:** [Board Letter](#)



- 56.** Recommendation: Adopt a resolution authorizing the Sheriff to apply for, accept, and execute a grant award in the amount of \$2,750,000, from the California Emergency Management Agency (CalEMA) for the 2012 State Homeland Security Grant Program (SHSGP) to fund the Regional Threat Assessment Center Program, which will provide funding for the prevention of terrorism and enhancing the all crimes/all hazards support function of the Joint Regional Intelligence Center fusion center; authorize the Sheriff to accept the grant award, with no matching funds, for the grant period from October 5, 2012 to May 31, 2014; and authorize the Sheriff to execute the agreement with CalEMA and funding agreements with various outside law enforcement agencies, including, but not limited to, the California Department of Justice, for reimbursement of SHSGP funds, and to execute, as necessary, all future amendments, modifications, extensions, and augmentations to such funding agreements; and to apply for and submit future grant applications to CalEMA for SHSGP funding when, and if, such future funding becomes available.  
**(Sheriff's Department) (13-2316)**

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was adopted.**

**Ayes:** 4 - Supervisor Yaroslavsky, Supervisor Knabe,  
Supervisor Antonovich and Supervisor  
Ridley-Thomas

**Absent:** 1 - Supervisor Molina

**Attachments:** [Board Letter](#)

- 57.** Recommendation: Approve the transfer of funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund totaling \$23,966.34.  
**(Sheriff's Department) (13-2318)**

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Yaroslavsky, Supervisor Knabe,  
Supervisor Antonovich and Supervisor  
Ridley-Thomas

**Absent:** 1 - Supervisor Molina

**Attachments:** [Board Letter](#)  
[Board Letter](#)  
[Board Letter](#)

**Miscellaneous Communications**

58. Request from the Covina-Valley Unified School District to adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal and interest on the Covina-Valley Unified School District 2013 General Obligation Refunding Bonds, in an aggregate principal amount not-to-exceed \$45,000,000; and instructing the Auditor-Controller to place on the 2013-14 tax roll, and all subsequent tax rolls, taxes in an amount sufficient to fulfill the requirements of the debt service schedule that will be provided to the Auditor-Controller following the sale of the Bonds. (13-2320)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was adopted.**

**Ayes:** 4 - Supervisor Yaroslavsky, Supervisor Knabe,  
Supervisor Antonovich and Supervisor  
Ridley-Thomas

**Absent:** 1 - Supervisor Molina

**Attachments:** [Board Letter](#)

59. Request from the Montebello Unified School District to adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal and interest on the Montebello Unified School District 2004 Election General Obligation Bonds, Series 2013A, in an aggregate principal amount not-to-exceed \$28,000,000; and instructing the Auditor-Controller to place on its tax roll, and all subsequent tax rolls, taxes in an amount sufficient to fulfill the requirements of the debt service schedule that will be provided to the Auditor-Controller following the sale of the Bonds. (13-2319)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was adopted.**

**Ayes:** 4 - Supervisor Yaroslavsky, Supervisor Knabe,  
Supervisor Antonovich and Supervisor  
Ridley-Thomas

**Absent:** 1 - Supervisor Molina

**Attachments:** [Board Letter](#)

**V. DISCUSSION ITEM 60**

- 60.** Chief Executive Officer to present a proposal for Board consideration to approve the positions for monitoring Foster Family Agencies and group homes that were requested in the recommended budget by the Department of Children and Family Services, instead of waiting for final budget changes, as requested at the meeting of April 30, 2013. (Continued from meeting of 5-14-13)

Also consideration of Supervisor Molina's recommendation: Request the Director of Children and Family Services to provide a written report by June 4, 2013 addressing the following specific questions as they relate to the positions for monitoring Foster Family Agencies and group homes:

1. If we have a number of group homes with outstanding corrective actions or funds they owe to the County, how does the Department of Children and Family Services (DCFS) determine when to terminate their contract?
2. How many violations take place per agency before referrals are terminated?
3. What is the anticipated impact of these new positions, ranging from today to one year from now?
4. Would it be a better investment to recruit additional Foster Family Agencies (FFA's) that are in good standing, or mandate that agencies in good standing mentor troubled agencies?
5. How many FFAs and Group Homes are monitored by DCFS?
6. How many FFAs and Group Homes require a secondary inspection?
7. How many investigations were conducted by the Out-of-Home Care Investigation Section (OHCIS) unit in the last Fiscal Year 2012-13?
8. Were there investigations that should have been conducted but were not completed?
  - a. If so, how many?
  - b. How will the backlog of these investigations be addressed?

9. There are five components-allegations, incidents, investigative findings, corrective action plans, and patterns of concern. What is the criterion for triaging these components?
  - a. What will be addressed first?
  - b. How will it be addressed?
  - c. Is there a comprehensive list of Foster Homes and Group Homes to be investigated? Provide list.
10. What is the time period between the Emergency Response investigation and the secondary investigation?
11. Who is currently conducting secondary investigations?
12. Once Foster Parents and/or Group Homes are found to be in violation of state regulations and/or their contract is in violation, how long does it take for corrective action to be taken?
  - a. What is meant by "expeditious action"?
13. What is the current practice for corrective actions of Group homes and Foster Care Agencies in violation?
14. How many current positions are housed in the OHCIS of DCFS?
15. How was the number of new positions determined?
  - a. Why seven?
  - b. How will the workload be distributed among the seven staff?
  - c. Will there be a performance assessment of this unit to determine impact on workload by additional staff?
    - i. If so, when?
    - ii. If not, why?

16. It has been stated that recruitment for these positions is to be conducted from within the Department; how will the vacated positions be back-filled?
- a. What is the timeline for filling these positions?
  - b. How will this impact the current workload of the OHCIS unit?
17. The Board requested a plan with specifics: 1) outline how DCFS will perform annual programmatic audits; 2) budget and identify the number of fiscal audits to be conducted annually; 3) explain why DCFS and the Auditor-Controller have not collaborated to produce a comprehensive audit report during years when fiscal/programmatic audits overlap; 4) clarify the status of the existing system and the efforts utilized to track and collect payments; 5) recommendation for a collection policy and outline. What is the status of that plan?
18. In the scope of work, who will conduct program audits and who will conduct fiscal audits? Explain how these audits will overlap within the new staff assignments. (13-2195)

**Eric Preven and Dr. Genevieve Clavreul addressed the Board.**

**Philip Browning, Director of Children and Family Services, responded to questions posed by the Board.**

**After discussion, on motion of Supervisor Yaroslavsky, and by Common Consent, there being no objection (Supervisor Molina being absent), the Chief Executive Officer's recommendations were approved; and the Director of Children and Family Services was instructed to report back by June 4, 2013 with responses to the questions as detailed above.**

**Attachments:**     [Report](#)  
                              [Motion by Supervisor Molina](#)  
                              [Video](#)

**VI. MISCELLANEOUS****Public Comment 64**

64. Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

**Oscar Johnson, Denise Paz, Terry Sigmund and John Walsh addressed the Board. (13-2462)**

**Attachments:**     [Video](#)

**Adjournments 65**

65. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

**All Members of the Board**

In memory of the victims in Oklahoma who perished as a result of the destructive tornadoes on May 20, 2013.

**Supervisors Ridley-Thomas, Knabe and Antonovich**

Adam Burton, Jr.

**Supervisor Ridley-Thomas**

Carl Earls

Edward C. Maddox

**Supervisors Yaroslavsky and Knabe**

Ray Manzarek

**Supervisor Yaroslavsky**

Norris Hundley

**Supervisors Knabe and Antonovich**

Steve Kinney

**Supervisor Knabe**

Tyler Cohee  
William Gilbert  
Molly Harrington  
Cathy Lynn Hubbard

**Supervisor Antonovich and All Members of the Board**

Fannie Louise Holden

**Supervisor Antonovich**

Janet L. Arnerich  
Leland Osgood Ballenger  
Agnes Popovich Cardone  
Frank DenHartog  
Gladys McKnight-Purvis  
Helen Ann Merrick  
Mervin L. Neis  
Donald M. Ross  
Newton Russell  
Elizabeth Sanders  
Paul W. Springborn  
Jerry M. Wolf (13-2465)

**VIII. CLOSED SESSION MATTERS FOR MAY 21, 2013****CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Paragraph (1) of subdivision (d) of Government Code Section 54956.9)

AIDS Healthcare Foundation et. al., v. Los Angeles County, et. al., U.S.  
District Court Case No. 12CV-10400-PA-AGRX

This lawsuit alleges retaliation by the County against a provider of HIV/AIDS services.

**No reportable action was taken.** (12-5826)

**CS-2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

(Paragraph (2) of subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

**No reportable action was taken.** (13-2249)

**CS-3. PUBLIC EMPLOYMENT**

(Government Code Section 54957)

Consideration of candidates for the position of Inspector General for oversight and monitoring of the Sheriff's Department.

**No reportable action was taken.** (12-5807)

**CS-4. DEPARTMENT HEAD PERFORMANCE EVALUATIONS**

(Government Code Section 54957)

Department Head performance evaluations

**No reportable action was taken.** (11-1977)



**CS-5. CONFERENCE WITH LABOR NEGOTIATORS**

(Government Code Section 54957.6)

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

**In Open Session, this item was continued one week to May 28, 2013.**  
(11-4291)

**Report of Closed Session (CSR-13)**

**Attachments:**     [Video Report of Closed Session 5/21/2013 - Items CS-1, CS-2 and CS-3](#)

**Recess    66**

- 66.**    The meeting recessed at 12:09 p.m. following Board Order No. 13.

The meeting was reconvened and was called to order by the Chairman at 12:25 p.m.

Present were Supervisors Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Mark Ridley-Thomas, Chairman presiding. (13-2540)

**Recess 67**

- 67.** Open Session adjourned to Closed Session at 12:35 p.m. following adjournments to:

**CS-1.**

Confer with legal counsel on the following existing litigation, pursuant to Paragraph (1) of subdivision (d) of Government Code Section 54956.9:

AIDS Healthcare Foundation et. al., v. Los Angeles County, et. al., U.S. District Court Case No. 12CV-10400-PA-AGRX

This lawsuit alleges retaliation by the County against a provider of HIV/AIDS services.

**CS-2.**

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to Paragraph (2) of subdivision (d) of Government Code Section 54956.9.

Identified as Item Number 5 on the posted agenda, a recommendation as submitted by Supervisors Molina and Antonovich: Pursuant to the provisions of the agreements with Teens Happy Homes, Incorporated, instruct the Director of Children and Family Services to immediately serve the Teens Happy Homes, Incorporated with a written notice of the intention of the County to immediately place the Foster Family Agency and Group Home contracts on a "Do Not Refer" status; immediately terminate the Foster Family Agency and Group Home contracts with Teens Happy Homes, Incorporated; and take all necessary actions to prevent the unnecessary displacement of the children.

**CS-3.**

Consider candidates for the position of Inspector General for oversight and monitoring of the Sheriff's Department, pursuant to Government Code Section 54957, Public Employment

**CS-4.**

Consider Department Head performance evaluations, pursuant to Government Code Section 54957

Closed Session convened at 12:42 p.m. Present were Supervisors Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Mark Ridley-Thomas, Chairman presiding. Absent was Supervisor Gloria Molina.

Closed Session adjourned at 2:50 p.m. Present were Supervisors Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Mark Ridley-Thomas, Chairman presiding. Absent was Supervisor Gloria Molina.

Open Session reconvened at 2:52 p.m. Present were Supervisors Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Mark Ridley-Thomas, Chairman presiding. Absent was Supervisor Gloria Molina. (13-2541)

**Closing 68**

68. Open Session adjourned to Closed Session at 3:52 p.m. following Public Comment to:

**CS-4.**

Consider Department Head performance evaluations, pursuant to Government Code Section 54957

Closed Session convened at 3:55 p.m. Present were Supervisors Zev Yaroslavsky, Michael D. Antonovich and Mark Ridley-Thomas, Chairman presiding. Absent were Supervisors Gloria Molina and Don Knabe.

Closed Session adjourned at 4:15 p.m. Present were Supervisors Zev Yaroslavsky, Michael D. Antonovich and Mark Ridley-Thomas, Chairman presiding. Absent were Supervisors Gloria Molina and Don Knabe.

Open Session reconvened at 4:16 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Zev Yaroslavsky, Michael D. Antonovich and Mark Ridley-Thomas, Chairman presiding. Absent were Supervisors Gloria Molina and Don Knabe.


The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 4:17 p.m.

The next Regular Meeting of the Board will be Tuesday, May 28, 2013 at 1:00 p.m. (13-2542)

The foregoing is a fair statement of the proceedings of the meeting held May 21, 2013, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer  
Executive Officer-Clerk  
of the Board of Supervisors

By

A handwritten signature in dark ink, appearing to read 'Adela Guzman', is written over a horizontal line.

Adela Guzman  
Head Board Specialist, Minutes and  
Communications